

BOARD OF PUBLIC WORKS AND SAFETY
November 27, 2007

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, November 27, 2007 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Norm Childress and Tilara McDonald-Treece. Absent were: Tom Shorter.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Childress moved for approval of the minutes from the November 20, 2007 regular meeting. Mr. Henriott seconded. Passed.

BID UNDER ADVISEMENT

Notice of Award - Pearl River CSO Project Division A – Storage and Conveyance Tunnel Project

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Notice of Award to Triad/Frontier Kemper Joint Venture in the amount of \$18,496,255.00 for the Pearl River CSO Project Division A – Storage and Conveyance Tunnel Project. Mrs. Bonner explained the proposals were reviewed and only minor irregularities were noted involving circling certain items on the bid packet and whether or not equipment qualified. The issues were reviewed and a legal opinion received from the City Attorney allowing the Board to waive the minor irregularities as described in item three (3) of bid proposal letter from Greeley and Hansen to Brad Talley. Mrs. Bonner recommended the Board award the project to Triad/Frontier Kemper Joint Venture as the apparent low bidder and to waive the minor irregularities. Mr. Henriott moved for approval subject to the acknowledgement of the waiver of the irregularities that were noted in item three (3) of the proposal. Mr. Childress seconded. Passed.

NEW BUSINESS

Legal Counsel

Personal Representatives Deed – Estate of Geraldine Chambers – Key#160-16501-0775

Mrs. Chosnek presented to the Board and recommended approval of a Personal Representative Deed from the Estate of Geraldine Chambers. Mrs. Chosnek explained there was a very small strip of land off of Normandy Drive between Normandy and Norma Jean that has a potential future benefit to the City. The estate of Geraldine Chambers has agreed to convey the land to the City without consideration. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

Water and Wastewater

2008 Water Budget

Kerry Smith, Water Superintendent, presented to the Board and recommended approval of the 2008 Water Budget in the amount of \$7,638,885.00. Mr. Smith explained there was a net decrease of .93% from the 2007 budget. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

2008 Wastewater Budget

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of the 2008 Wastewater Budget in the amount of \$21,595,338.00. Mr. Talley noted a scrivener's error on page one of the proposal, labeled 3 of 5, under 715.530 Purchased Power Electric-Collections, row labeled Difference, should be changed from 7 to 91,000. Mr. Talley explained the budget had increased \$2,536,983.00 from 2007 due to bond and depreciation transfer expenses along new personnel, the increase of flow that has been taken on and the two (2) new lift stations (Pearl River and Ross Road) coming online reflecting in an approximate 13% increase. Mrs. McDonald-Treece moved for approval. Mr. Henriott seconded. Passed.

CLAIMS

Paula King, Accounts Payable, presented for Board approval, Claims in the amount of \$2,937,625.67. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:12 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Cindy Murray s/s
President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

There were no Building Permits submitted due to the holiday.

**An audio recording of this meeting is available in the Lafayette City Clerk's Office.*